

**Gallatin 4-H Unlimited Leaders Council
November 14, 2006
MacKenzie River Pizza, Belgrade, MT**

CALL TO ORDER: 6:41 pm by President, Kathy Cheney.

ROLL CALL: Council members present were Chris Phipps, Kelley Phipps, Sandra Fiegi, Betsy Heckel, Kathy Cheney, Naomi Woienski, Todd Kesner, Shay Fiegi, and Leia Miller. Guests present were Ginny Francis, Scott Francis, Karin Ludeman, and Sonja Berg.

SECRETARY'S REPORTS: Shay moved, seconded by Kelley, that the minutes be approved as written. Motion carried.

CORRESPONDENCE: None

TREASURER'S REPORT: Kelley moved, seconded by Naomi, that the Treasurer's Report be approved as written. Motion carried.

GUEST PRESENTATIONS:

- Horsemanship Camp: Sonja talked about the Horsemanship Camp and the need for scholarships. Todd encouraged that the kids use the scholarship forms. Scholarships will depend on the amount of scholarship requests received.
- Legislative Breakfast: Karin Ludeman from the Montanan's for 4-H presented information in regards to the Legislative Breakfast. The breakfast will be at the Red Lion Colonial Inn scheduled for January 16, 2007 at 6:30 am. The supper will be the night before at 6:30 pm. The breakfast will last for one hour. Tables seat 10 people and about 400 have attended in the past. Volunteers are needed from our county to contact the legislators, which Sandra volunteered to do. 4-H members are encouraged to attend. They may bring scrapbooks, pictures, and other small items to display. The deadline for knowing who will attend is either January 5 or 8, 2007. More information is in the process of being sent the County Extension Office.
- Bar J Wranglers: Scott and Ginny Francis presented the opportunity for Gallatin County 4-H to sponsor the Bar J Wranglers who are traveling singing cowboys. They combine great entertainment with western style music and humor. Gallatin County would have to pay their fee of \$7,500.00, the Wilson Auditorium fee of \$300.00, and auxiliary expenses. Estimated expense would be \$10,000.00 with the possibility of approximately \$5,000.00 - \$10,000.00 in profits for Gallatin County 4-H. We will need to get sponsor for this event. Much discussion took place and a committee of Ginny, Scott, Kathy, Sandra, Todd, and Kelley will meet at the Extension Office on Friday, November 17, 2006 at 9:30 am. Sandra moved, seconded by Shay that we sponsor the Bar J Wranglers. Motion carried.

COMMITTEE AND LEADER REPORTS:

- Montana 4-H Horse and Livestock Leaders Forum: This is open to adults and teens 14 years of age and older. This event will be held December 8-10, 2006, and the registration fee is \$50.00. The Fair Grounds is booked, and Holiday Inn will be housing the participants. There are many new options available this year in addition to just horses, and workshops are currently being planned. Please note the application deadline is November 15, 2006.
- Christmas Tree Globes: Betsy stated it was a great success and loads of fun. Shipping cost \$25.00 and countywide coverage was good. Talk of holding a workshop at Michaels was discussed.
- Montana 4-H Rec Lab: This is a three day instructional event for persons 14 years of age and older. This year Gallatin County will host the event on April 20-22, 2007. The registration fee is \$75.00 and includes lodging, meals, and registration. Gallatin County's responsibility would be registration, and to hold all monies received for this event. Betsy volunteered to be on a committee for this event. Sandra moved, seconded by Shay, that we hold all money received from this event. Motion carried.
- Planned 4-H Impact Study: Todd informed us that he will be conducting an Impact Study.
- Wildlife and Small Engine Project: The new projects leaders are Mike Cavy for the Wildlife project and Tandy Strictler for the Small Engine project. Leader orientation will be at the Extension Office on December 04, 2006 at 6:30 pm.

OLD BUSINESS:

- 2006-2007 Yearly Budget: Todd expressed that the yearly budget was correct and that he changed the October 2006 monthly budget to reflect the yearly budget. Kelley moved, seconded by Naomi that we approve the 2006-2007 Budget. Motion carried.
- Carnival Booth at Wild West Winter Fest: Naomi moved, seconded by Sandra, that 4-H host a carnival for one day. Motion defeated.

NEW BUSINESS:

- Request for Financial Assistance to Attend MT Horse & Livestock Forum: Shay moved, seconded by Kelley, that we use \$400.00 out of the MT 4-H Horse Leaders Forum line item and \$200.00 out of the State 4-H Livestock Leaders Forum line item, totaling \$600.00 to fund requested scholarships. Discussion included members and leaders to fill out a scholarship form along with leaders being given a full ride. Shay retracted his former motion. Shay moved, seconded by Sandra that we use \$400.00 out of the MT 4-H Horse Leaders Forum line item and \$200.00 out of the State 4-H Livestock Leaders Forum line item, totaling \$600.00 to fund requested scholarships. Leaders will receive a full scholarship and members will receive up to \$40.00, determined by leftover funds divided by requests. Motion carried.
- Election of Unlimited Representative to serve on Gallatin 4-H Foundation Board: This will be table until the December 2006 meeting.

ANNOUNCEMENTS:

- November 15, 2006 ~ Horse Forum Planning Committee
- December 11, 2006 ~ Horse Committee Meeting
- December 12, 2006 ~ Gallatin 4-H Unlimited Leaders Council Meeting
- December 31, 2006 ~ Gallatin 4-H Grant Application Deadline
- January 25, 2007 ~ Gallatin 4-H Foundation Winter Meeting

ADJOURNED: Naomi moved, seconded by Sandra, that we adjourn at 8:46 pm. Motion carried.

Secretary: Leah Miller/klp